

**MINUTES OF THE ADMINISTRATIVE MEETING OF  
THE BOARD OF COMMISSIONERS OF WEBER COUNTY**

on Monday, April 3, 2023, 12:15 p.m. to 3:30 p.m., at the Commission Conference Room #365, 2380  
Washington Blvd, Ste. #360, Ogden, UT and on Zoom

<https://us06web.zoom.us/j/89898574373?pwd=Wi9MTU0rcVNqUUVVMVINZkc5TTA0Zz09>

Meeting ID: 898 9857 4373, Passcode: 890615

**Members present:** Commissioner Gage Froerer, Commissioner Jim Harvey, Commissioner Sharon Bolos

**Discussion and/or action for approval of minutes for the Commission Work Session held on March 27, 2023.**

Commissioner Bolos made a motion to approve the minutes from the Commission Work Session held on March 27, 2023. Commissioner Harvey seconded the motion. All say Aye. The motion carries.

**Discussion regarding Grant Administration – Scott Parke, Steffani Ebert, Chris Crockett, Brandan Quinney, Stephanie Russell**

Scott Parke discussed the Energy Efficiency Grant Program. This is a grant for \$80,000 that would be given to Weber County that would allow a \$5,000 grant to be given to a homeowner that makes their home more energy efficient. This will allow for 16 homeowners in Weber County to qualify for this grant. Scott Parke's recommendation is to fill out a pre-application to put Weber County inline for this grant, but wait and see if there are other entities such as UAC that will be setting this program up. Commissioner Harvey stated UAC will be participating in this program, but was under the impression there was more money involved. This will be for those homeowners who are doing a big remodel or building a new house. The Commissioners agree to have UAC set this program up, and have the homeowners apply through them.

Scott Parke also discussed setting up a program where all the departments in Weber County go through the Clerk Auditor's office when applying for grants for their approval. The Commissioners support this idea and program.

**Discussion regarding Training on Open/Public Meetings – Chris Crockett, Brandan Quinney**

Chris Crockett gave a presentation discussing the rules and regulations for Open/Public meetings, the guidelines, and the statutes that are required by the State for the Commission to follow when they hold their meetings.

**Discussion regarding 12<sup>th</sup> St. and 4700 W Roundabout – Gary Myers, Scott Parke, Charlie Ewert, Brett Slater – UDOT, Chris Crockett**

Gary Myers discussed making a roundabout at the intersection of 4700 W and 12<sup>th</sup> Street. This in accordance with the General Plan. The road going west is part of Weber County and the roads going east, south, and north are State roads. Brett Slater from UDOT discussed the projects associated with these roads, including cleaning ditches that are along the road, putting in a turn lane, putting in a land drain, and putting in a signal. UDOT has done a signal warrant, which found 4700 W and 12<sup>th</sup> Street warranted a signal light. Their study showed that the roundabout may not be as feasible as there is more traffic going east and west versus north and south. UDOT will go ahead with their plans to put a signal

light in that intersection, and it will be up to Weber County to decide whether or not to put in a roundabout at a later date as the area grows.

**Canceled - Discussion regarding Weber Valley Youth Center Access Easement** – Scott Mendoza, Sean Wilkinson, Bill Ross

This meeting was canceled and will be rescheduled at a later date.

**Discussion regarding Tax Sale Procedures** – Lynn Taylor, Dakota Wurth, Chris Crockett

Lynn Taylor discussed the County Code regarding the Tax Sale Procedures. The language in this code is not as precise as they would like it to be. They would like to clean up and clarify the terms in the Tax Sale Procedures code. The Commissioners gave their permission for the Clerk Auditor's office to work on defining the terms and clarifying the language of the Tax Sale Procedures code.

Commissioner Harvey made a motion to saunter for 30 minutes. Commissioner Bolos seconded the motion. All say Aye. The motion carries.

**Canceled - Discussion regarding Promontory Commerce Center Park** – Charlie Ewert, Bill Cobabe, Rick Grover, Sean Wilkinson, Stephanie Russell

This meeting was canceled and will be rescheduled at a later date.

**Discussion regarding Sheriff Office Updates and Jail Bond Update** – Sheriff Ryan Arbon, John Bond, Chief Phillip Reese (via Zoom), Scott Parke, Stephanie Russell, Chris Crockett

Commissioner Harvey made a motion to cease to saunter. Commissioner Bolos seconded the motion. All say Aye. The motion carries.

Sheriff Arbon updated the Commissioners about helping the Roads Department remove the snow on the North Ogden Divide and regarding an incident that happened at Snow Basin. He also discussed that the contracts with the school district are up for renewal. Matt Jensen is doing an audit on these contracts as school district feels they should only be paying half for the Resource Officers. The Commissioners agree that they school district should pay to have full time Resource Officers at their schools. After the audit is done, Sheriff Arbon will bring those numbers to the Commissioners.

Sheriff Arbon discussed a rough draft of a report that was done regarding the percentages of the capacity of the jail and the number of inmates from 2017 to what will be projected in the future. They discussed how much a new facility would cost versus a remodel, including adding a medical wing. They compared different scenarios and costs with new buildings versus pods versus remodeling old buildings. Sheriff Arbon asked the Commissioners about doing a jail bond and if they should bond for the whole project. John Bond discussed that if they do a jail bond that it should be for the whole amount. After deliberation, Sheriff Arbon will move towards getting more solid numbers for building a new jail instead of remodeling the Keisel location, and also get more information about using the pods for the Commissioners.

Commissioner Bolos made a motion to adjourn. Commissioner Harvey seconded the motion. All say Aye. The motion carries.